

# **City of Saint Paul**

# **Meeting Agenda**

# **City Council**

Council President Russ Stark
Councilmember Dan Bostrom
Councilmember Amy Brendmoen
Councilmember Rebecca Noecker
Councilmember Jane L. Prince
Councilmember Dai Thao
Councilmember Chris Tolbert

City Hall and Court House 15 West Kellogg Boulevard Council Chambers - 3rd Floor

Katie Burger, Executive Assistant, 651-266-8560

Wednesday, June 14, 2017

3:30 PM

Council Chambers - 3rd Floor

#### **ROLL CALL**

## **COMMUNICATIONS & RECEIVE/FILE**

**1** AO 17-46

Authorizing the Department of Parks and Recreation to reallocate a total of \$394,547 within its various accounting units in the 2017 adopted budget, thereby adjusting the budget to most accurately reflect the projected actual spending in each accounting unit, while also providing the appropriate levels of spending authority.

Attachments: 2017 Budget A-O 6.1.17.xlsx

## **CONSENT AGENDA**

Note: Items listed under the Consent Agenda will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the Consent Agenda for separate consideration.

2 Approving the minutes of the March and April 2017 City Council meetings.

Sponsors: Stark

3 RES 17-930 Approving the use of grant funds through the Neighborhood STAR Year-Round Program for North End bike racks and community garden

amenities.

Sponsors: Thao

4 RES 17-926 Approving the use of Neighborhood STAR Program grant funds for the 2017 Right-of-Way Maintenance program.

Sponsors: Stark

5	RES 17-878	Acknowledging a public purpose for the Annual City Employee Cookout and granting permission to the City Employee Cookout Committee to spend City funds and to solicit for an accept donations on behalf of the City to defray the cost of the cookout to be held on Tuesday, August 15, 2017.
		<u>Sponsors:</u> Stark
		Attachments: 2017 Employee Cookout Financial Analysis
		City Charter Sections 1.03 and 1.04
		SPLC Sections 41.03 and 41.04 - Donations.
6	RES 17-499	Approving a change in the rate of pay for the unclassified title of Assistant Chief of Police from EG 17, Non-Represented City Managers, Grade 034, to EG 17, Non-Represented City Managers, Grade 035.
		<u>Sponsors:</u> Stark
		Attachments: Asst Chief New Financial Analysis Sheet 3-2017
7	RES 17-665	Approving establishment of the rate of pay for the new unclassified position of Deputy Chief of Police in Grade 034, of the EG 17, Non-Represented City Managers.
		<u>Sponsors:</u> Stark
		Attachments: Deputy Chief New Class Financial Analysis Sheet
8	RES 17-812	Approving the Memorandum of Agreement for the June 1, 2017 and January 1, 2018 Wage and Fringe Adjustment between the City of Saint Paul and the Sprinkler-Fitters Local 417.
		<u>Sponsors:</u> Stark <u>Attachments:</u> June 2017 January 2018 MOA SprinklerFittters Wage Fringe Adjustment
		suite 2017 Sandary 2010 MOA Sprinker little's Wage Fringe Adjustment
9	RES 17-842	Approving the Memorandum of Agreement for the May 1, 2017 Wage and Fringe Adjustment between the City of Saint Paul and The Bricklayers and Allied Craftworkers, Local Union 1 Minnesota/North Dakota.
		<u>Sponsors:</u> Stark
		Attachments: 2017 MOA Bricklayers Wage Fringe Adjustment
10	RES 17-864	Approving the Maintenance Labor Agreement (May 1, 2017 - April 30, 2020) between the City of Saint Paul and the International Association of Sheet Metal, Air, Rail, and Transportation Workers, Local 10.  Sponsors: Stark
		oponiona. Otalik

Attachments: Sheet Metal Workers 2017-2020 Agreement

Sheet Metal Workers 2017-2020 Summary Agreement

11	RES 17-895	Authorizing the Department of Parks and Recreation to apply for
		\$10,860 in funding through the Capitol Region Watershed District
		Stewardship Grant program to enhance a vegetative buffer and improve
		wildlife habitat within a CRWD easement on the golf course in Como
		Regional Park.

Sponsors: Stark

**Attachments:** Management Brief Excerpt

12 RES 17-900 Approving adverse action against the Health/Sport Club license held by JM Cascalenda, LLC, d/b/a Fit Body Boot Camp at 375 Jackson Street, Suite 230. (To be withdrawn)

Sponsors: Noecker

<u>Attachments:</u> Notice of Intent to Suspend License with Affidavit of Service.pdf

SPLC Section 310.05(m) - Presumptive Penalties

Approving adverse action against the Auto Repair Garage license held by G Auto Service, LLC, d/b/a G Auto Service at 1431 Rice Street. (To be withdrawn)

Sponsors: Brendmoen

<u>Attachments:</u> Notice of Intent to Suspend License with Affidavit of Service.pdf

SPLC Section 310.05(m) - Presumptive Penalties

# FOR DISCUSSION

14 SR 17-38 Presentation by Mike Hahm, Director of the Parks and Recreation Department, on the Parks and Recreation Asset Management Study.

Sponsors: Stark

Authorizing the Department of Parks and Recreation to enter into a three year lease agreement with District 16 Community Council for office space at Linwood Recreation Center. (Laid over from May 3 and May 17)

Sponsors: Noecker

Attachments: District 16 Summit Hill - 3-yr Lease 20170101-20191231pdf.pdf

Res 17-03 FINAL Lease Agreement District 16 Comm Council Linwood Rec Cei

Directing the Department of Public Works to include traffic circles at the intersection of Idaho and Atlantic, and at the intersection of Idaho and Chambers in the 2017 Saint Paul Streets Program (2017 SPS).

Sponsors: Stark, Brendmoen, Noecker and Thao

#### **ORDINANCES**

An ordinance is a city law enacted by the City Council. It is read at four separate council meetings and becomes effective after passage by the Council and 30 days after publication in the Saint Paul Legal Ledger. Public hearings on ordinances are held at the third reading.

# **Second Reading**

**Ord** 17-21

Amending Chapter 409 of the Saint Paul Legislative Code to allow for intoxicating liquor off-sale on Sunday.

Sponsors: Stark

#### SUSPENSION ITEMS

RES 17-902 Approving the preliminary 2018 capital investment bonding priorities.

Sponsors: Brendmoen, Noecker, Bostrom, Prince, Thao and Tolbert

# **RECONSIDERATION**

RLH TA 16-543 Ratifying the Appealed Special Tax Assessment for Property at 847 HUDSON ROAD. (File No. VB1703, Assessment No. 178803; amended to File No. VB1703A, Assessment No. 178809) (Public hearing held January 4 and February 15; laid over from May 17)

Sponsors: Prince

<u>Attachments:</u> 847 Hudson Rd.VB Registration Notice.8-10-16

847 Hudson Rd.Letter to Owner from Planning Review.11-10-16

847 Hudson Rd.chain emails.2-8-17

847 Hudson Rd.Naylor-Niaz email.2-8-17 847 Hudson Rd.Team Inspection Ltr.9-1-16

# **ADJOURNMENT**

# **Council Meeting Information**

The City Council is paperless which saves the environment and reduces expenses. The agendas and Council files are all available on the Web (see below). Councilmembers use iPads to review the files during the meeting. Using the iPad greatly reduces costs since most agendas, including the documents attached to files, are over 1000 pages when printed.

#### Web

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Meetings are live on St Paul Channel 18 and replayed on: Thursdays at 5:30 p.m., Saturdays at 12:30 p.m., and Sundays at 1:00 p.m. (Subject to change)

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